

**JOINT MEETING OF THE RACINE COUNTY
HEALTH AND HUMAN DEVELOPMENT COMMITTEE & HUMAN SERVICES BOARD
Monday, May 15, 2017
Ives Grove Office Complex - Auditorium
14200 Washington Avenue
Sturtevant, WI 53177**

HHD Present: Kay Buske, Mike Dawson, Robert N. Miller, Brett Nielsen, Donnie Snow, Pamela Zenner-Richards

HSB Present: Kay Buske, Brenda Danculovich, Elizabeth Falk, Susan Lange-Pruitt, Ronald Molnar, Brett Nielsen

YIG Representatives: Excused: Disheka Moore, Olivia Spaight

Excused: Kiana Harden-Johnson

Staff Present: Bev Baker, M.T. Boyle, Claribel Camacho, Jonathan Delagrave, Liam Doherty, Michelle Goggins, Amy Hart, Ed Kamin, Kerry Milkie, Mark Mundl, Brian Nelson, Jeff Neubauer, Hope Otto, Curt Pruitt

Others Present: Leslie Flynn, Meghan Flynn, Cindy Fruth, Katie Fruth

Call to Order

Chairman Miller called the meeting to order at 5:00 p.m.

Chairman Comments/Youth In Governance (YIG) Statement

There were no chairman comments.

Citizen Comments

There were no citizen comments.

Approval Of Minutes Of April 10, 2017 Joint Meeting Of The Racine County Health And Human Development Committee & Human Services Board And Minutes Of May 2, 2017 Racine County Health And Human Development Committee

Committee: Sup. Nielsen moved to approve the minutes of April 10, 2017 as submitted. Sup. Zenner-Richards seconded. **Motion passed unanimously.**

Board: Ms. Falk moved to approve the minutes of April 10, 2017 as submitted. Sup. Buske seconded. **Motion passed unanimously.**

Committee: Sup. Nielsen moved to approve the minutes of May 2, 2017 as submitted. Sup. Buske seconded. **Motion passed unanimously.**

Request Approval To Refer Resolution To The County Board For 1st And 2nd Reading At May 23, 2017 Meeting --- Resolution By The Racine County Health And Human Development Committee Requesting The Federal Government To Revise Its Guidance On Employment Services For Individuals With Developmental Disabilities

Sup. Dawson proposed to recommend to the County Board as approved by the committee for first and second reading. Sup. Zenner-Richards seconded. **Motion passed.**

Report No. 2017-2 Report By The County Executive Making A Reappointment To The Racine County Aging & Disability Resource Center Governing Board (Barbara Peterson)

Sup. Buske moved to approve and recommend to the County Board. Sup. Zenner-Richards seconded. **Motion passed.**

Report No. 2017-3 Report By The County Executive Making Reappointments To The Racine County Commission On Aging (Debra Harris, Barbara Peterson)

Sup. Zenner-Richards moved to approve and recommend to the County Board. Sup. Dawson seconded. **Motion passed.**

Racine County Human Services Department 2018 Budget Presentation

Ms. Otto presented Human Services' Strategic Plan and budget. It is a five-year plan, not everything will be addressed in one year. A budget planning paper will be distributed and a budget hearing will be held. The purpose for today's presentation was to provide more context to the decision-making process involved in preparing the 2018 budget.

Discussion ensued.

Next Meeting Date – Monday, June 12, 2017, 5:00 p.m. Ives Grove Office Complex, Auditorium

Adjournment

Committee: Sup. Zenner-Richards moved to adjourn at 6:24 p.m. Sup. Snow seconded. **Motion passed unanimously.**

Board: Sup. Buske moved to adjourn. Sup. Molnar seconded. Motion passed unanimously.

Action Items

- Human Services 2018 Budget Presentation
 - Add a footnote regarding parenting skills classes
 - Send to members
 - Further comment and reflection at the next meeting
- Establish 2018 Budget Priorities at the next meeting
- Inquire about Evercare's census and report back
- Further Discussion re: Missouri Model
- Rename the ACE Program

Distributions

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Ridgewood Census

Respectfully submitted by,

Kimberly R. Bartel